

AGENDA AND PUBLIC NOTICE
BOARD MEETING FOR: KANE COUNTY TOURISM TAX ADVISORY BOARD (KCTTAB)
KANE COUNTY COMMISSION CHAMBERS
76 NORTH MAIN, KANAB
3:00 pm
THURSDAY – 11 July 2013

AGENDA

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
2. Approval of minutes from 6 June 2013
3. Officer Reports
 - Commissioner Clayson
 - Chair Person James West
 - Tyler Cornell, Recreation Director report
 - Megan Fox, Visitor Center Report
 - Jennifer Sullivan, Asst Director report
 - Kane county Tourism Director, Ken Gotzen-Berg
 - o Report on PowWow & related FAM tours
 - o Cooperative market Grant applied for
 - o Tour of Utah coming to Kane County-Aug 6
 - o Financial Report (next months' meeting)
4. New Business
 - a. TRT Grant Applications
 - i. R/C Fly-in (Nov 1-Nov 2)
 - ii. Tri Valley Rodeo Series
 - iii. North Rim Regulators Round-up Shoot (Aug 22-24)
 - iv. Rutan Fly-in (Aug 31-Sept 2)
 - v. Long Valley Lion's Club Demolition Derby (Sept 7)
 - vi. Coral Cliffs Summer Sizzler Golf Tourney (Aug 9-10)
 - vii. Amazing Earthfest (5/11-5/17/2014)
 - viii. Carmel Mountain Music & Arts Festival (Aug 17)
 - ix. Kanab Writer's Conference (Oct 25-26)
 - x. Marty Feely-Whirlwind Gallery--small business grant
 - b. Tourism Infrastructure Projects
 - i. Additional Dirt for Baseball Fields
 - ii. Authorized \$15K for Marketing Study with Michael Lee Design*
 - iii. Begin Phase 1 improvements on the Terrace & 20x30 section of artificial grass
 - c. A la carte proposal from "At your Leisure"
 - d. International Trade Mission Opportunities

5. Old Business

- a. Wave Lottery Update / Kanab Adventure Center

6. Program

- a. *Michael Lee Design- presentation by Matt Brown

7. Announcements

- a. Agenda for next meeting, 1 August 2013, 3 pm, to be held at the Kane County Commission Chambers.

8. Adjournment